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**UNITED STATES BANKRUPTCY COURT**  
**CENTRAL DISTRICT OF CALIFORNIA - SANTA ANA DIVISION**

In re:  
  
2<sup>ND</sup> CHANCE INVESTMENT GROUP, LLC,  
  
Debtor and Debtor in Possession.

Case No. 8:22-bk-12142-SC

Chapter 11 Case

Adv. Case No.: 8:24-ap\_\_\_\_\_-SC

OFFICIAL COMMITTEE OF UNSECURED  
CREDITORS,

Plaintiff,

-vs-

WENDY CARILLO CORPORATION,  
RAYSHON ANDREW FOSTER, an individual,  
SONJA FOSTER, an individual and DOES 1-  
10,

Defendants.

**COMPLAINT FOR:**

- 1) AVOIDANCE OF TRANSFERS  
PURSUANT TO 11 U.S.C. § 544(b)  
AND CAL. CIV. CODE §§  
3439.04(a)(2), 3439.05;**
- 2) AVOIDANCE OF TRANSFERS  
PURSUANT TO 11 U.S.C.  
§ 548(a)(1)(B);**
- 3) AVOIDANCE OF TRANSFERS  
PURSUANT TO 11 U.S.C. § 544(b)  
AND CAL. CIV. CODE §§  
3439.04(a)(1);**
- 4) AVOIDANCE OF TRANSFERS  
PURSUANT TO 11 U.S.C. §  
548(a)(1)(A);**
- 5) RECOVERY OF AVOIDED  
TRANSFERS PURSUANT TO 11  
U.S.C. § 550; and**
- 6) DISALLOWANCE OF CLAIMS  
PURSUANT TO 11 U.S.C. § 502**

1 The Official Committee of Unsecured Creditors of the bankruptcy estate of 2<sup>ND</sup> Chance  
2 Investment Group, LLC (“Debtor”), and Plaintiff in this adversary proceeding (“Committee” or  
3 “Plaintiff”), respectfully alleges as follows:

4 **I. SUBJECT MATTER JURISDICTION AND VENUE**

5 1. This adversary proceeding arises in and relates to the Debtor’s pending chapter 11  
6 bankruptcy case entitled *In re 2<sup>nd</sup> Chance Investment Group, LLC.*, Case No. 8:22-bk-12142-SC  
7 (“Bankruptcy Case”).

8 2. On December 21, 2022 (the “Petition Date”), the Debtor filed a voluntary petition  
9 for relief under chapter 11 of the Bankruptcy Code, commencing the Bankruptcy Case.

10 3. This Court has jurisdiction to adjudicate the issues raised in this adversary  
11 proceeding under 28 U.S.C. § 1334.

12 4. This action is a core proceeding under 28 U.S.C. § 157(b). Pursuant to Federal  
13 Rule of Bankruptcy Procedure 7008, Plaintiff consents to the Bankruptcy Court entering final a  
14 judgment and/or order.

15 5. This adversary proceeding involves property worth more than \$1,000 and does not  
16 involve a consumer debt. Venue in this judicial district is appropriate under 28 U.S.C. §§ 1409(a)  
17 and/or (c) because the Bankruptcy Case is pending in the Central District of California.

18 6. To the extent Plaintiff asserts claims under 11 U.S.C. § 544, Plaintiff asserts that  
19 there exists in this case one or more creditors holding unsecured claims allowable under 11 U.S.C.  
20 § 502 or not allowable under 11 U.S.C. § 502(e), who can avoid the prospective transfers as set  
21 forth hereinafter under California or other applicable state or federal law.

22 **II. THE PARTIES**

23 7. Plaintiff was appointed as the Creditors’ Committee on February 6, 2023. Pursuant  
24 to the Bankruptcy Court’s *Order Approving Stipulation Between Debtor and the Official*  
25 *Committee of Unsecured Creditors Granting the Committee Standing to Pursue Certain*  
26 *Avoidance Actions on Behalf of the Estate* entered on March 22, 2023 in the Bankruptcy Case at  
27 Docket Entry No. 77, the terms of which were incorporated into the *Debtor’s First Amended*  
28 *Liquidating Plan as Modified* [Docket No. 296 in the Bankruptcy Case] (the “Plan”), which was

confirmed by the *Order Confirming Debtor's First Amended Chapter 11 Liquidating Plan As Modified* entered on February 12, 2024 [Docket No. 381 in the Bankruptcy Case] ("Confirmation Order"), Plaintiff is the representative of the bankruptcy estate whose authority, subject to limitations not relevant to the claims stated herein, includes, but is not limited to pursuing, suing on, and settling all actions, arising under Bankruptcy Code sections 502, 510, 544, 545, 547, 548, 549, 550 and 553, or any avoidance actions under applicable non-bankruptcy law. Plaintiff is also empowered to prosecute, pursue, and resolve all claims held by the estate and objections to claims in the Bankruptcy Case.

8. Plaintiff brings this action solely for the benefit of the estate created by the liquidating trust formed pursuant to the Plan and Confirmation Order, and the beneficiaries thereof, which includes the Debtor's creditor body.

9. By virtue of Plaintiff consisting of a committee of creditors, Plaintiff may not have personal knowledge of many of the facts alleged in this Complaint and, therefore, where appropriate, alleges certain facts on information and belief. Plaintiff reserves its right to amend this Complaint to allege additional claims against the Defendants (defined below) and to challenge and recover transfers made to or for the benefit of the Defendants in addition to those transfers alleged in the Complaint.

10. On and before the Petition Date, and continuing to the present, on information and belief, at all times relevant to this complaint, Defendant WENDY CARILLO CORPORATION ("WCC") was a business entity registered to do business in the State of California. Plaintiff is further informed and believes that WCC was located in Moreno Valley, California.

11. Defendant Rayshon Foster ("R. Foster") is an individual and, according to the Debtor's List of Equity Security Holders [Docket No. 1 in the Bankruptcy Case at page 10 of 54], is the sole member of the Debtor and at all times was a person in control of the Debtor.

12. Defendant Sonja Foster ("S. Foster") is or was, at all times relevant to this Complaint, the spouse of R. Foster (together, the "Fosters") and, upon information and belief, was a person in control of the Debtor. Additionally, notwithstanding the Debtor's filed List of Equity Security Holders, the Debtor asserted in filings in the Bankruptcy Case [Docket Nos. 268 and 269]

1 that S. Foster is a 48% owner of the Debtor.

2 13. WCC and the Fosters shall from hereon, at times, collectively be referred to as the  
3 “Defendants.”

4 **III. GENERAL ALLEGATIONS**

5 14. The allegations contained in paragraphs 1-13, inclusive, are re-alleged and  
6 incorporated herein by this reference, as though set forth in full.

7 15. During the four years prior to the Petition Date, and specifically during the months  
8 of April, May, June and August 2022, the Debtor was caused to make serial transfers funds  
9 directly to WCC in the aggregate sum of \$115,000 (collectively, the “Transfers”).

10 16. The Transfers were transfers of money from the Debtor’s operating bank account  
11 maintained with East West Bank (“EWB Account”).

12 17. An itemized listing of the Transfers, including details describing salient aspects of  
13 each individual transfer (dates, amounts), is attached hereto as **Exhibit “1”** and is incorporated  
14 herein.

15 18. WCC received the Transfers.

16 19. Plaintiff is informed and believes that, during the four years leading up to the  
17 Petition Date, the Fosters caused the Debtor to make the Transfers for their personal financial  
18 benefits. The Transfers were not made for any legitimate business purpose of the Debtor. Indeed,  
19 WCC is not listed as an investor or lender of the Debtor and does not appear to have an existence  
20 as an operating service business at any point in time. Moreover, Plaintiff is informed and believes  
21 that WCC was formed or made its formation filings with the California Secretary of State on April  
22 8, 2022 and existed for fewer than three (3) years before it was terminated.

23 20. R. Foster has admitted to using the Debtor’s funds and property to pay expenses  
24 and operational costs of non-Debtor entities which he and/or S. Foster owned, as well as using  
25 Debtor’s funds to pay for personal expenses and expenditures of the Fosters.

26 21. The Transfers were made directly to the WCC for the benefit of the Fosters.

27 22. Plaintiff is informed and believes that the Transfers were intended to disguise the  
28 Fosters’ plan to strip the Debtor of its assets and hide the value of those assets or money under

1 third party names in order to defraud creditors by siphoning assets of the Debtor and using those  
2 for the personal benefits of the Fosters or other entities they owned, as well as to hinder, delay and  
3 avoid paying Debtor's genuine creditors.

4 23. Upon information and belief, at all times relevant to this Complaint, creditors of the  
5 Debtor (holding unsecured claims allowable within the meaning of Sections 502 and 544(b) of the  
6 Bankruptcy Code) existed that could have avoided the Transfers described herein under applicable  
7 state voidable transfer law including, but not limited to, California Civil Code § 3439 *et seq.*

8 **FIRST CLAIM FOR RELIEF**

9 **(Avoidance of Fraudulent/Voidable Transfers Pursuant to 11 U.S.C. § 544(b)(1); Cal. Code**  
10 **§§ 3439.04(a)(2), 3439.05 Against All Defendants)**

11 24. Plaintiff realleges and incorporates herein by reference each and every allegation  
12 contained in paragraphs 1 through 24 as though set forth in full.

13 25. The Transfers were transfers of the Debtor's property made within four (4) years of  
14 the Petition Date to or for the benefit of the Defendants in the amounts set forth in Exhibit 1.

15 26. When the Transfers were made, the Debtor was aware of its mounting debts.

16 27. The Debtor received less than reasonably equivalent value in exchange for the  
17 Transfers and in fact received no value for the Transfers.

18 28. The Debtor was insolvent when the Transfers were made or it became insolvent as  
19 a result of the Transfers.

20 29. Indeed, when the Debtor filed its bankruptcy petition shortly after the Transfers  
21 were made, it had accumulated over \$8.7 million in unpaid liabilities and its attempted liquidation  
22 of its real estate assets yielded less than half a million dollars in net proceeds. Indeed, the entire  
23 period during which the Debtor was operating, the Debtor owed far more to creditors, secured and  
24 unsecured, than it ever owned in valuable property. This is because Debtor tended to acquire real  
25 properties using secured loans, including purchase money loans, but also was incurring substantial  
26 unsecured liabilities to acquire these properties. During its operations, Debtor was unable to return  
27 payment of principal to its unsecured lenders, and defaulted in payment of its secured loans.

28 Debtor also owned no other assets of any substantial value beyond real estate and cars, both

categories of which assets had little to no equity due to Debtor having acquired the same with using secured debt.

30. On information and belief, the largest of the Transfers, \$57,500 made in August of 2022, was done at a time when the Debtor was no longer operating and was winding down its business, which failed as a direct result of the looting of its assets carried on by the Fosters, among other things.

31. At the time the Transfers were made, the Debtor intended to incur, or believed that it would incur, debts beyond its ability to pay as such debts matured.

32. The Transfers are avoidable pursuant to 11 U.S.C. § 544(b) and Cal. Civ. Code §§ 3439.04(a)(2), 3439.05.

### **SECOND CLAIM FOR RELIEF**

#### **(Avoidance of Fraudulent Transfers Pursuant to 11 U.S.C. §548(a)(1)(B) Against All Defendants)**

33. Plaintiff realleges and incorporates herein by reference each and every allegation contained in paragraphs 1 through 32 as though set forth in full.

34. The Transfers were transfers of the Debtor's property.

35. As reflected in Exhibit 1, the Transfers were made within two (2) years preceding the Petition Date (i.e., from December 21, 2020 through December 21, 2022).

36. When the Transfers were made, the Debtor was aware of its mounting debts.

37. Debtor received less than reasonably equivalent value in exchange for the Transfers and in fact received no value from the Defendants on account of the Transfers.

38. Debtor was insolvent when the Transfers were made or became insolvent as a result of the Transfers.

39. At the time the Transfers were made, the Debtor intended to incur, or believed that it would incur, debts beyond its ability to pay as such debts matured.

40. The Transfers are avoidable pursuant to 11 U.S.C. § 548(a)(1)(B).

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**THIRD CLAIM FOR RELIEF**

**(Avoidance of Fraudulent/Voidable Transfers Pursuant to 11 U.S.C. § 544(b)(1); Cal. Code  
§§ 3439.04(a)(1) Against All Defendants)**

41. Plaintiff realleges and incorporates herein by reference each and every allegation contained in paragraphs 1 through 40 as though set forth in full.

42. The California's Uniform Voidable Transactions Act provides, inter alia, that a transfer is fraudulent as to a creditor, regardless of when the creditor's claim arose, if the Debtor made the transfer with the actual intent to hinder, delay, or defraud any creditor. (*See* California Civil Code §3439.04 California Civil Code §3439.04(a)(1).)

43. As long as the debtor had the requisite fraudulent intent, a transfer will qualify as an actually fraudulent transfer, even if reasonably equivalent value was provided. Because §3439.04(a)(1)'s language regarding the debtor's state of mind is in the disjunctive, intent to defraud a creditor is not required. Either an intent to hinder or an intent to delay a creditor will also suffice.

44. The Transfers were transfers of the Debtor's property made within four (4) years of the Petition Date. The Transfers were made on the dates and in the amounts reflected on Exhibit 1.

45. The Transfers were all made for the benefit of the Fosters, collectively or individually, who are both statutory insiders of the Debtor.

46. The Transfers were made with the actual intent to hinder, delay or defraud Debtor's legitimate creditors and were payments made improperly to enrich the Fosters at the expense of the Debtor's legitimate creditors.

47. The Fosters, both authorized users of and signatories on the Debtor's EWB Account, habitually used the Debtor's funds and property to fund their lavish lifestyle, causing the Debtor to pay hundreds of thousands of dollars toward their own personal credit card liabilities or for their own enrichment or that of their non-Debtor entities, including by making the Transfers. By way of example of the pattern and practice of the Fosters' usage of the Debtor's funds and property, they caused the Debtor to buy personal jewelry for Mrs. Foster, paid their child's private school tuition with Debtor's funds, paid for personal vehicles, and received well over a million

1 dollars in cash from the Debtor in addition to these sums. All of this was done when the Debtor's  
2 creditors were being left unpaid and/or without prospect of payment in the future.

3 48. The Transfers were concealed in that Debtor failed to disclose them in its Statement  
4 of Financial Affairs or otherwise, although R. Foster has since admitted to paying for personal  
5 expenses with the Debtor's property as well as using the Debtor's funds to purchase advertising  
6 for non-Debtor entities.

7 49. The Transfers were made in furtherance of the scheme of the Fosters, the persons in  
8 control of the Debtor, to defraud the creditors of the Debtor.

9 50. Based on the foregoing, Plaintiff is entitled to an order and/or judgment avoiding  
10 the Transfers.

11 **FOURTH CLAIM FOR RELIEF**

12 **(Avoidance of Fraudulent/Voidable Transfers Pursuant to 11 U.S.C. § 548(a)(1),**

13 **Against All Defendants)**

14 51. Plaintiff realleges and incorporates herein by reference each and every allegation  
15 contained in paragraphs 1 through 50 as though set forth in full.

16 52. Bankruptcy Code section 548(a)(1)(A) provides that a transfer is fraudulent as to a  
17 creditor if the Debtor made the transfer with the actual intent to hinder, delay, or defraud any  
18 creditor.

19 53. The Transfers were transfers of the Debtor's property made within two (2) years  
20 preceding the Petition Date to WCC and for the benefit of the Fosters.

21 54. The Transfers were made with the actual intent to hinder, delay or defraud Debtor's  
22 legitimate creditors.

23 55. Based on the foregoing, Plaintiff is entitled to an order and/or judgment avoiding  
24 the Transfers.

25 **FIFTH CLAIM FOR RELIEF**

26 **(Recovery of Voidable Transfers Pursuant to 11 U.S.C. § 550 Against All Defendants)**

27 56. Plaintiff realleges and incorporates herein by reference each and every allegation  
28 contained in paragraphs 1 through 55 as though set forth in full.



1 57. Based on the foregoing claims for relief and the facts set forth herein, the Transfers  
2 are all recoverable by Plaintiff.

3 58. The Transfers are recoverable from the Defendants pursuant to 11 U.S.C. § 550(a)  
4 or Plaintiff is entitled to a judgment requiring payment by Defendants to Plaintiff of the value of  
5 the Transfers.

6 **SIXTH CLAIM FOR RELIEF**

7 **(Disallowance of Claims Pursuant to 11 U.S.C. § 502 Against All Defendants)**

8 59. Plaintiff realleges and incorporates herein by reference each and every allegation  
9 contained in paragraphs 1 through 58 as though set forth in full.

10 60. Defendants have not paid the amount of the Transfers, or any part of them, nor  
11 turned over such property, for which Defendants are liable under 11 U.S.C. §550.

12 61. Pursuant to 11 U.S.C. § 502(d), any and all claims of Defendants and/or their  
13 assignees against the Debtor's estate and/or liquidating trust must be disallowed until such time as  
14 Defendants pay to Plaintiff an amount equal to the aggregate amount of all of the Transfers, plus  
15 interest thereon and costs.

16 62. Pursuant to 11 U.S.C. § 502(j), any and all claims of Defendants and/or their  
17 assignees against the Debtor's estate previously allowed must be reconsidered and disallowed  
18 until such time as Defendants pay to Plaintiff an amount equal to the aggregate amount of all of  
19 the Transfers which have been avoided under 11 US.C. § 550.

20 **PRAYER**

21 **WHEREFORE**, Plaintiff prays for judgment against all Defendants as follows:

22 **ON THE FIRST, SECOND, THIRD AND FOURTH CLAIMS FOR RELIEF**

23 1. For judgment avoiding the Transfers.

24 **ON THE FIFTH CLAIM FOR RELIEF**

25 2. For recovery of the Transfers or their value in the form of a money judgment.

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27 \\\

**ON THE SIXTH CLAIM FOR RELIEF**

3. Judgment disallowing, in accordance with 11 U.S.C. §§ 502(d) and (j), any claims held by Defendants and/or their assignees until Defendants satisfy the judgment granted in this action.

**ON ALL CLAIMS FOR RELIEF**

4. For interest as permitted by law from the date of the Transfers;
5. For costs of suit incurred herein, including, without limitation, attorneys' fees; and
6. For such other and further relief as the Court deems just and proper.

Dated: December 19, 2024

**Respectfully submitted by,**

**GOE FORSYTHE & HODGES LLP**

By: /s/Robert P. Goe

Robert P. Goe  
Charity J. Manee  
Counsel to Official Committee of  
Unsecured Creditors

# EXHIBIT 1

# EXHIBIT 1

In Re: 2nd Chance Investment Group, LLC

Case Number: 8:22-bk-12142-SC

Charge/Purchase related to www.realestateinvestor.com

Source: American Express Statements for Account xx2-91007

Date Range: June 11, 2021 to October 12, 2022

Account Name	Date	Amount	Statement Description
2nd Chance Investment	9/15/2021	1,997.00	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	9/16/2021	2,571.93	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	9/23/2021	2,475.30	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	9/30/2021	2,678.21	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	10/7/2021	2,578.59	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	10/14/2021	2,398.23	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	10/15/2021	1,997.00	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	10/21/2021	2,433.93	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	10/28/2021	2,679.47	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	11/5/2021	2,526.09	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	11/11/2021	2,364.93	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	11/15/2021	1,997.00	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	11/18/2021	2,385.23	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	11/26/2021	2,587.66	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	12/2/2021	2,458.80	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	12/9/2021	2,348.42	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	12/15/2021	1,997.00	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	12/16/2021	972.90	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	12/23/2021	228.50	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	12/30/2021	120.50	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	1/15/2022	1,997.00	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	2/15/2022	1,497.00	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	3/15/2022	1,497.00	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	4/14/2022	538.00	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	4/15/2022	1,997.00	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	4/21/2022	538.00	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	4/28/2022	538.00	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	5/5/2022	537.50	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	5/12/2022	538.00	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	5/15/2022	1,997.00	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	5/19/2022	538.00	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	5/26/2022	538.00	WWW.REALESTATEINVESTOR DANVILLE CA+18006933708
2nd Chance Investment	6/3/2021	1398.85	REALESTATEINVESTOR.COM TAMPA FL+19253195688
2nd Chance Investment	4/8/2022	1997	REALESTATEINVESTOR.COM DANVILLE CA+18006933708
2nd Chance Investment	9/9/2021	2730.39	REALESTATEINVESTOR.COM TAMPA FL+19253195688
2nd Chance Investment	9/2/2021	2736.61	REALESTATEINVESTOR.COM TAMPA FL+19253195688
2nd Chance Investment	8/26/2021	2359.14	REALESTATEINVESTOR.COM TAMPA FL+19253195688
2nd Chance Investment	8/19/2021	2415.82	REALESTATEINVESTOR.COM TAMPA FL+19253195688
2nd Chance Investment	8/15/2021	1997	REALESTATEINVESTOR.COM TAMPA FL+19253195688
2nd Chance Investment	8/12/2021	2306.08	REALESTATEINVESTOR.COM TAMPA FL+19253195688
2nd Chance Investment	8/5/2021	2681.78	REALESTATEINVESTOR.COM TAMPA FL+19253195688
2nd Chance Investment	7/29/2021	2357.88	REALESTATEINVESTOR.COM TAMPA FL+19253195688
2nd Chance Investment	7/22/2021	2419.88	REALESTATEINVESTOR.COM TAMPA FL+19253195688
2nd Chance Investment	7/15/2021	1997	REALESTATEINVESTOR.COM TAMPA FL+19253195688
2nd Chance Investment	7/15/2021	2319.38	REALESTATEINVESTOR.COM TAMPA FL+19253195688
2nd Chance Investment	7/8/2021	2924.64	REALESTATEINVESTOR.COM TAMPA FL+19253195688

In Re: 2nd Chance Investment Group, LLC

Case Number: 8:22-bk-12142-SC

Charge/Purchase related to [www.realestateinvestor.com](http://www.realestateinvestor.com)

Source: American Express Statements for Account xx2-91007

Date Range: June 11, 2021 to October 12, 2022

Account Name	Date	Amount	Statement Description
2nd Chance Investment	5/20/2021	1389.6	REALESTATEINVESTOR.COM TAMPA FL+19253195688
2nd Chance Investment	7/2/2021	1401.12	REALESTATEINVESTOR.COM TAMPA FL+19253195688
2nd Chance Investment	7/1/2021	919.2	REALESTATEINVESTOR.COM TAMPA FL+19253195688
2nd Chance Investment	6/24/2021	1475.5	REALESTATEINVESTOR.COM TAMPA FL+19253195688
2nd Chance Investment	6/17/2021	1287.3	REALESTATEINVESTOR.COM TAMPA FL+19253195688
2nd Chance Investment	6/15/2021	1997	REALESTATEINVESTOR.COM TAMPA FL+19253195688
2nd Chance Investment	6/10/2021	2040.81	REALESTATEINVESTOR.COM TAMPA FL+19253195688
2nd Chance Investment	5/27/2021	1489.55	REALESTATEINVESTOR.COM TAMPA FL+19253195688
Total		99,188.72	